

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
BISHARA I. BEY	:	VIOLATIONS:
IBN ABDUCHAKEEM,	:	18 U.S.C. § 1951(a) (conspiracy to
a/k/a "Ibn Aleem Hasan Abdul-Hakeem"	:	interfere with interstate commerce by
	:	robbery - 1 count)
	:	18 U.S.C. § 1951(a) (interference with
	:	interstate commerce by robbery - 1 count)
	:	18 U.S.C. § 924(c)(1) (carrying and using
	:	a firearm during a crime of violence -
	:	1 count)
	:	18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, America's Cash Express, 2 South Farragut Street, Philadelphia, Pennsylvania, was a check cashing business engaged in interstate commerce.

2. On or about June 5, 2007, in the Eastern District of Pennsylvania, defendants

**BISHARA I. BEY and
IBN ABDUCHAKEEM,
a/k/a "Ibn Aleem Hasan Abdul-Hakeem,"**

conspired and agreed together to obstruct, delay and affect commerce and the movement of articles and commodities in commerce, by robbery, in that the defendants agreed to unlawfully take and obtain currency from a business engaged in interstate commerce, in the presence of an employee of the business, against her will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to her person and property in her control, all in violation of Title 18, United States Code, Section 1951(a), (b)(1), and (b)(3).

MANNER AND MEANS

3. It was part of the conspiracy:
 - a. to rob America's Cash Express check cashing business at gunpoint; and
 - b. to place the employee in mortal fear by carjacking her, kidnapping her, and retaining her photo identification card, at gunpoint, to force her to give them \$15,000 in cash from the business.

OVERT ACTS

In furtherance of the conspiracy, defendants BISHARA I. BEY and IBN ABDUCHAKEEM committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

_____ On or about June 5, 2007:

1. Defendants BISHARA I. BEY and IBN ABDUCHAKEEM went to America's Cash Express, located at 2 Farragut Street in Philadelphia, to rob the business.
2. After an employee exited the check cashing business and got into her car, defendant BISHARA I. BEY approached the employee at gunpoint and ordered her to exit her car and follow him to a waiting car driven by defendant IBN ABDUCHAKEEM.
3. At gunpoint, defendant BISHARA I. BEY ordered the employee into the second car, got into the car and sat next to her, and demanded that she turn over the cash proceeds of the business.
4. When the employee refused, at gunpoint, defendant BISHARA I. BEY ordered the employee to turn over her car keys, which she did.
5. Defendant BISHARA I. BEY handed the handgun to defendant IBN ABDUCHAKEEM, got into the employee's car, and drove the employee's car to the Cobbs Creek parkway area, followed by defendant ABDUCHAKEEM and the employee.

6. When they arrived at Cobbs Creek, defendant BISHARA I. BEY got out of the employee's carjacked car, reentered the second car driven by defendant IBN ABDUCHAKEEM, and, at gunpoint, drove her back to America's Cash Express.

7. When they arrived back at America's Cash Express, at gunpoint, defendants BISHARA I. BEY and IBN ABDUCHAKEEM emptied the employee's purse, took her identification card, and ordered her: to go back into America's Cash Express, to remove money from the business, and to give the money to them.

8. Fearing for her safety, the employee followed the orders of defendants BISHARA I. BEY and IBN ABDUCHAKEEM and reentered America's Cash Express, removed approximately \$15,000 in cash from the business, and brought the cash to defendants BEY and ABDUCHAKEEM, who left the area.

All in violation of Title 18, United States Code, Section 1951(a), (b)(1), and (b)(3), and Title 18, United States Code, Section 2.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 and 3, and Overt Act 1 through 8 of Count One of this indictment are incorporated here.
2. On or about June 5, 2007, in the Eastern District of Pennsylvania, defendants

**BISHARA I. BEY and
IBN ABDU CHAKEEM,
a/k/a “Ibn Aleem Hasan Abdul-Hakeem,”**

obstructed, delayed, and affected commerce and the movement of articles and commodities in commerce, by robbery, in that defendants unlawfully took and obtained, and aided and abetted the unlawful taking and obtaining of, personal property, that is, United States currency valued at approximately \$15,000, belonging to America’s Cash Express, from an employee, against her will, by means of actual and threatened force, violence, and fear of injury, immediate and future, to her person and property, that is, by brandishing a handgun at her and demanding that she remove money from America’s Cash Express and give the money to the defendants.

In violation of Title 18, United States Code, Sections 1951(a), (b)(1), (b)(3), and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 and 3, and Overt Act 1 through 8 of Count One of this indictment are incorporated here.

2. On or about June 5, 2007, in the Eastern District of Pennsylvania, defendants

**BISHARA I. BEY and
IBN ABDU CHAKEEM,
a/k/a “Ibn Aleem Hasan Abdul-Hakeem,”**

knowingly used and carried, and aided and abetted the use and carrying of, a firearm, that is, a handgun, during and in relation to a crime of violence for which each may be prosecuted in a court of the United States, that is, conspiracy to interfere with interstate commerce by robbery, and interference with interstate commerce by robbery, of America’s Cash Express, in violation of Title 18, United States Code, Section 1951.

In violation of Title 18, United States Code, Section 924(c)(1), and Title 18, United States Code, Section 2.

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
United States Attorney**